



City of Austin Police Retirement System

Trustee Selection Committee

Friday, January 13, 2016, 10:00 a.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100 Austin, Texas 78704

Items to Discuss for Consideration and to Possibly Make Recommendations on:

1. Interview Candidates to Fill Retiree Member Trustee Position
2. Interview Candidates to Fill Active Member Trustee Position

Pursuant to state law at Article 6243n-1, Vernon's Texas Civil Statutes, the Board of Trustees will fill the remaining term of two vacancies at its regular meeting on January 18, 2017. The Selection Committee will interview candidates and make a recommendation to the Board.

The committee may go into closed session for any matter permitted by law. However, any action taken will be in open session. Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.

Pattie Featherston
Executive Director